



HIAWATHA WATER BOARD MEETING

Minutes

Tuesday, March 21, 2023 at 5:30 pm

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

1. Call to Order

Minutes:

Meeting was called to order at 5:34 PM by Chairperson Carl Ransford in the Council Chambers.

2. Roll Call

Minutes:

Member's present were Kevin Neef, Mike Nesslage, Ruth Hospodarsky, and Troy Andersen. Also present was Council Liaison Steve Dodson, Water Superintendent Marty Recker, Water Clerk I Stacey Carter and Guest Dan Hoffmann. Roll was called.

3. Approval of Agenda

Minutes:

Troy Andersen moved the approval of the agenda. Kevin Neef seconded. Motion Carried.

4. Approval of Consent Agenda

Minutes:

Ruth Hospodarsky moved the approval of the consent agenda: February regular meeting minutes, February financial report and March bills. Troy Andersen seconded. Motion Carried.

a. Water Board Minutes

b. Water Department Financial Report

c. Water Department Bills

5. Business:

a. Consider Resolution Authorizing Transfer of Funds from Cash Water Operations to Investment Fund

Minutes:

Kevin Neef made a motion to pass Resolution 7-2023 Authorizing transfer of Funds from Cash Water Operations to Investment Fund. Mike Nesslage seconded the motion. Motion was carried. Roll was called.

AYES: Mike Nesslage, Ruth Hospodarsky, Carl Ransford, Troy Andersen, Kevin Neef

ABSENT: Resolution 7-2023 Approved

Vote results:

Ayes: 5 / Nays: 0

6. Superintendents Report

Minutes:

Hydrant flushing began March 20th, with the assistance of a recruited employee from Job Stack. The goal is to have these completed by May 5th. The Water Department has many projects starting along with meters to swap out by July 1st. Three quotes have been received to install the water and sewer for Turtle Creek Park, from the site at Well #10 to Timber Creek. A Resolution will be presented to the board once a contractor is selected. There has been no word from the CDBG funding as of yet. Hiawatha's sponsored Earth Day will be held April 22nd at 1410 Robins Rd.

7. Non-Agenda Item Discussion

Minutes:

Steve advised the Water Board of some upcoming events discussed at the city Council Meeting. Hiawatha will be bringing back Food Truck Friday for the months of June and July. Hiawatha city-wide garage sales will be held on May 6th.

8. Adjourn Meeting

Minutes:

Kevin Neef moved to adjourn the meeting at 5:44pm. Ruth Hospodarsky seconded. Motion carried.

Contact: Water Clerk (319-393-5556) | Minutes published on 03/22/2023, adopted on 04/18/2023